

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

Plaintiff

v.

ANTHONY RAYMOND BANKS
Defendant

CASE NO.

00-6273
CR-HOCK

REPORT COMMENCING CRIMINAL ACTION

02407-748

10: CLERK'S OFFICE

U.S. DISTRICT COURT

All items indicated are to be completed. Information not applicable or unknown will be indicated as "N/A".

1. Date and time of arrest: 9/26/00 5:15 PM2. Spoken language: ENGLISH3. Offense(s) charged: TITLE 18 USC 1962(d), 34. U.S. Citizen ☒ YES ☐ NO ☐ UNKNOWN5. Date of birth: 11/29/1972

6. Type of charging document: (Check One)

☒ INDICTMENT☐ COMPLAINT TO BE FILED ALREADY FILED

CASE NO. _____

CASE NO. _____

DISTRICT: Southern Florida (Where warrant or complaint filed.)☐ BENCH WARRANT FOR FAILURE TO APPEAR☐ PROBATION VIOLATION WARRANT☐ PAROLE VIOLATION WARRANTCOPY OF WARRANT LEFT WITH BOOKING OFFICER: ☒ YES ☐ NO

AMOUNT OF BOND. _____

WHO SET BOND. _____

7. REMARKS: _____

8. DATE: _____

9. _____

10. AGENCY: FBI

11. ARRESTING OFFICER _____

PHONE NO. _____

10/2/00

10/2/00

25/8